

**LOUISIANA PUBLIC SERVICE COMMISSION**  
**PROPOSED AGENDA**  
**BUSINESS AND EXECUTIVE MEETING IN BATON ROUGE, LA**  
**FEBRUARY 17, 2014, 1:00 PM**  
**GALVEZ BUILDING, NATCHEZ ROOM, ROOM C-109**

Ex. 1	Announcements	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
Ex. 2	LURC Corporate Matters and Hurricane Isaac Authorizations (2-6-14)  <b>In re: Discussion and possible vote to ratify the actions taken by the Louisiana Utilities Restoration Corporation Board of Directors at its April 29, 2013 and February 4, 2014 Regular Meetings.</b>	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
Ex. 3	SEARUC Resolution on the EPA - FINAL VOTE TO APPROVE  <b>In re: Discussion and possible vote to adopt SEARUC Resolution.</b>	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
Ex. 4	<b>T-32826</b> - Louisiana Public Service Commission vs. R & M Vacuum Service, Inc. (Emerson, Arkansas) . In re: Alleged violation of Louisiana Revised Statutes Title 45:1177 and 1179 as amended and General Order dated November 22, 2011 by allegedly not paying to the state a fee for the inspection, control, and supervision of the business service and rates of such common carrier.  <b>In re: Discussion and possible vote on stipulated agreement.</b>	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
Ex. 5	LPSC, ex parte. In re: Establishment of Commission Approved and Supervised Energy Efficiency Programs.  <b>In re: Discussion and possible vote to hire outside consultants.</b>	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
Ex. 6	<b>U-32977</b> - Dixie Electric Membership Corporation ("DEMCO"), ex parte. In re: Request for Establishment of Regulatory Asset and Recovery of Hurricane Isaac Storm Restoration and Repair Expenses.  <b>U-33063</b> - 2013 Formula Rate Plan Annual Report and Application for Extension of Formula Rate Plan with Modifications.  <b>In re: Discussion and possible vote to hire outside consultants.</b>	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
Ex. 7	Entergy Services, Inc.'s Upcoming Request for Proposals for Limited-Term Capacity Only Products ("2014 Limited-Term Capacity Only RFP")  <b>In re: Discussion and possible vote to hire technical consultant.</b>	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
Ex. 8	<b>U-32138</b> - Wastewater Treatment Systems & Operations, LLC (WTSO, LLC), ex parte. In re: Request for an increase in water and wastewater rates.  <b>In re: Discussion and possible vote pursuant to Rule 57 of the Commission's Rules of Practice and Procedure on Staff Report in response to 2013 Rate Review Submission in accordance with Ordering Paragraph 10 of Order No. U-32138-A (Feb. 4, 2013).</b>  (Exhibit 7 on January 13, 2014 B & E Agenda)	<b>Skrmetta</b> _____ Holloway _____ Campbell _____ Boissiere _____ <b>Angelle</b> _____

Ex. 9	<b>R-31417</b> - LPSC, ex parte. In re: Re-examination of the Commission's Net Energy Metering Rules found in General Order No. R-27558, dated November 30, 2005 (the “Net Metering Order”)	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
	<b>In re: Discussion and possible vote to clarify procedures for rejection of applications pursuant to Section 5.02 of the net metering rules.</b>	
	<b>(Exhibit 8 on January 13, 2014 B &amp; E Agenda)</b>	
Ex. 10	Entergy Services, Inc., Docket Nos. EL01-88 and related bandwidth cases, ER09-1224 & ER13-432 before the Federal Energy Regulatory Commission.	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
	<b>In re: Possible executive session pursuant to La. R.S. 42:17 to discuss litigation and settlement strategy.</b>	
Ex. 11	1) Reports 2) Resolutions 3) Discussions 4) ERSC/OMS business 5) Directives	Skrmetta _____ Holloway _____ Campbell _____ Boissiere _____ Angelle _____
<b><u>Confidential in Camera Report Directive from Commissioner Skrmetta</u></b>		